

**Delaware Health Information Network
DHIN Board of Directors**

**Tuesday, October 23, 2012
1:00 – 3:00 p.m.**

DHIN Office
107 Wolf Creek Blvd.
Suite 2
Dover, DE 19901

MEETING AGENDA

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM: July 24, 2012 Meeting Minutes**
- IV. Committee Status Reports**
- V. DHIN Management Reports**
- VI. Other Business**
- VII. Next Board Meeting:** January 22, 2013 from 11:30am-1:30pm at CCHS
- VIII. Public Comment**
- IX. Adjourn**

Agenda Subject to Change